RECEIVE

2023 MAR -9 AM 9: 30

| NOTICE OF MEETING FILE NO. LETTER WHITMAN |
|---|
| Posting Date and Number by Town Clerk |
| NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE Whitman Housing Authority |
| (board, committee, commission, authority, etc.) |
| WILL BE HELD AT 7:00 o'clock P. M. ON Monday, March 13, 2023 Harverd Court Community Building, Whitman, MA 02382 (full description of location - street address, hall, office and building) |
| IN THE TOWN OF WHITMAN, MASSACHUSETTS. |
| (signed by Claus Dileon Conclude Alvactor) (Signature & Title) |
| (for) Eileen Gibson Executive Director |
| (Title of board, committee, commission, etc.) Date 3/9/2023 |
| (month day year) AGENDA |
| Approve the Minutes of the Regular Board Meeting of February 13, 2023 Financial Reports: Feb. 2023 Vouchers, Jan. 2023 Bank Balances and Financial Statements |
| Executive Director Presents the 2024 Five Year Capital Improvement Plan Board Vote on the 2024 Five Year Capital Improvement Plan Board Presents the 2024 Annual Plan |
| Board Vote on the Harvard Court Tenant Selection Plan Board Vote on Low Bidder for Landscape/Mowing for CY 2023 |
| Director Reports on the Use and Cost of the Weekly Shopping Bus Executive Director's Report Correspondence New Business |
| Open Forum |
| Adjourn |
| SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS <u>DO NOT</u> COUNT FOR 48 HR NOTICE |